**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday August 23, 2022**

**Open Session at 5:00 pm. Closed Session when documented to follow.**

**3749 Hwy A-13, Lake Almanor, CA. 96137 (530)-596-3002**

**AGENDA**

1. **Call to Order –** *Regular meeting of August 23, 2022* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of July 26, 2022*
4. **Public Comment**

***(****The Public may bring an item not on the Agenda forward, however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board Agenda. Items from the Board members or staff may not be discussed by the Board, but if appropriate, will be placed on a future Board Agenda. To facilitate business proceedings, a five (5) minute period shall be allowed to each person addressing the Board.)*

1. **Reports**
2. Field Manager’s Report
3. Manager’s Report
4. Business Update
5. Financials / LAIF Attachment
6. **Old Business**
7. Well Grant
8. **New Business**
9. Welfare of spring, and state response / Customer Notifications
10. Vehicle Update
11. Insurance Update
12. **Correspondence**
13. **Future Agenda Items**
14. **Next Scheduled Regular Meeting – September 27, 2022** *, 5 pm, HBCSD*
15. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**